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Board Members Absent: Vice Chair Kenneth Titus; Ellen Holliman, Mental Health; David Saacks, District Attorney; John Fitzpatrick, Criminal Defense Attorney; Deborah Schwartz, Member At Large; Antoinette Hilliard, Public Defender's Office; Jim Bjurstrom, Police Department Designee; Marcia Owen, Victim Services

Staff: Gudrun Parmer, Jo Iverson, Robin Heath, Jonie Coss

Guests: Dianne Smith, TASC; Robert Robinson, Durham Center; Doug Fuller, Durham Center

Introductions: Chairperson Ann McKown welcomed everyone and called the meeting to order. Members and guests introduced themselves.

Minutes: November 18, 2009 minutes were presented for approval. Minutes approved without corrections.

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CJPP: Gudrun presented the Application for Continuation of Implementation Funding. She announced that she had not had any communication with DOC regarding the application process and was moving forward based on prior year deadlines. She added the application used the same amount as last year, since there was no indication to do anything differently. She mentioned that the draft line budget attached to the application would most likely change, because CJRC was still working on the County budget. Gudrun stated the overall application was the same as last year, with slight adjustments to the objectives. She provided a synopsis of the application that included program goals and objectives, program capacity data and services, memoranda of understanding and contracts. Gudrun stated the requested amount was \$183,064.00 and asked the board to review the budget. The board briefly discussed the Chamber of Commerce contract. Lao requested a summary on the listed goals and objectives. Gudrun explained each goal and the objective to meet those goals, there was a discussion about the objectives. Ms. Reckhow suggested raising the objective on program completion from its current goal of 40% to 45%. Gudrun explained that this was a hard population to serve, with difficult issues that were complex, and often hard to work with, not to mention very time consuming. The board discussed the percentage increase and agreed to raise the objective to 44%. There was a motion to approve the application with the one adjustment to the percentage increase to the second objective under reduction in probation revocations from 40% to 44%.

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